MINUTES OF THE SIX HUNDRED AND SIXTH MEETING
BOARD OF GOVERNORS
FANSHAWE COLLEGE

Meeting #606 – H1005   November 30, 2023

Present:
Terry Zavitz, Chair
Tim Anderson
Mojdeh Cox
Peter Devlin, President
Courtney Ecker
Laura Elliott
Mihad Fahmy
Michael Geraghty
Tyler Harcourt
Sandy Jansen
Denise Luksys
Larry MacKinnon
Brad Nelson
Louise Poole
Dave Ross
Eric Weniger

Regrets:
Brian Foster

Resource Personnel:
Michele Beaudoin, Vice-President, Student Services
Tania Caza, Vice-President, People and Culture
Gary Lima, Senior Vice-President, Academic
Jenny Ruz, Vice-President, Finance and Administration
Jeff Wright, Vice-President, Corporate Strategy and Business Development
Cheryl McMurray, Chief of Staff
Lisa McIntyre, Assistant, Board of Governors

Staff Resources: (joined throughout the meeting)
Mary Harrison, Director, Centre for Academic Excellence
Gillian Sneddon, ED Advancement and Alumni
Donna Derer, Executive Project Consultant
Dianne Davidson, Executive Director, Human Resources

Guests:
Graham Lloyd, CEO College Employer Council

The following individuals provided a presentation on the Military Connected Campus:
- Darlene O'Neill, Director, Employment and Student Entrepreneurial Services
- Andrew Malison, Support Service Officer
- Iain Coxen, MCC Student
- Sama Al-Salih, Graphic Design Co-op student
- Ian MacLean, Graphic Design Co-op student

The Chair thanked everyone for the presentation.

A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum
   The Chair called the meeting to order and announced quorum at 4:27 p.m.

2. Chair's Welcome
   The Chair acknowledged and honoured the Anishnaabe, Haudenoshaunee, and Lenape people of Southwestern Ontario as the traditional owners and custodians of the lands and waterways where Fanshawe College is located. Regrets were noted and guests and staff resources were welcomed.

3. Disclosure of Conflicts of Interest
   The following Governors declared a conflict with the agenda item(s) noted:

   - Peter Devlin – agenda item D3c and D3d
   - Denise Luksys – agenda item D3c
   - Courtney Ecker – agenda item D3c
   - Tyler Harcourt – agenda item D3c
   - Tim Anderson – agenda item D3c

4. Consent Matters
   The Chair confirmed that all business arising has been actioned or is on this agenda. Governors were asked if they wished to comment on or remove any items from the Consent Matters list. Hearing no comments, the following resolution was considered:

   THAT the Board approve the Consent Matters, including all applicable motions.

   a) Approval of Agenda
   b) Approval of Minutes – #605 (2023 09 21)
   c) Business Arising from Minutes
   d) Programming Approval(s)
      i. Family Legal Services Provider
      ii. Green Vehicle Technician
      iii. Journalism – Multimedia
      iv. Microcredentials

e) Board Reports:
   i. Board Process Committee Report
   ii. Audit Committee Report
   iii. External Governor Appointment Committee Report
   iv. 'B' Policies Task Force Report
   v. Hot Zone Training Consultants Report
   vi. Health & Safety Report

Adopted – Resolution #60601

B. MONITORING REPORTS

1. CAC/CC & Programming Monitoring Reports (D-30.05, D-36)
   The Chair called on Gary Lima, SVP Academic, who introduced Mary Harrison, Director, Centre for Academic Excellence, to summarize and take questions on this monitoring report. She noted the successful Quality Audit and outlined the follow-up plan as well as the first successful annual review of ILAC.

   Program Advisory Committee (PAC) recruitment and meeting compliance were highlighted as were the number of evidence-based programs launched and in development. Pathways and articulation agreements were confirmed.

   Following a discussion regarding PAC's, the following resolution was provided for the Board's consideration:

   THAT the Board of Governors approves the Program Advisory Committees and College Council Monitoring Report (D-30.05) and the College Programming Monitoring Report (D-36) based on reasonable interpretation of the Board Policy and evidence demonstrating compliance with the policy, representing effective performance.

   Adopted – Resolution #60602

   Mary Harrison was excused from the meeting.

2. Inventory of Named College Properties (D-14)
   The Chair called on Jeff Wright, VP Corporate Strategy and Business Development to introduce Gillian Sneddon, ED Advancement and Alumni who summarized the report provided with the Board materials. She noted that the policy is stewardship focused and confirmed that all naming agreements have off ramps.

   There being no questions, the following resolution was provided for the Board's consideration:

   THAT the Board approves the Monitoring Report on Naming Recognition (Board Policy D-14) based on reasonable interpretations of Board policy and the evidence demonstrating compliance with policy, representing effective performance.

   Adopted – Resolution #60603

3. Fundraising Priorities (B-52)
The Chair called on Gillian Sneddon, ED Advancement and Alumni to summarize the report provided with the Board materials. She noted that all priorities are reviewed annually and are developed in consultation with all areas of the College and align with College goals.

It was confirmed that the community, through Board involvement, and students, through work with the Fanshawe Student Union and Student Services are involved.

There being no further discussion, the following resolution was provided for the Board's consideration:

THAT the Board approves the Monitoring Report on Fundraising Priorities (Board Policy B-52) based on reasonable interpretations of Board policy and the evidence demonstrating compliance with policy, representing effective performance.

AND THAT the Fanshawe College Fundraising Priorities dated November 30, 2023 be endorsed as presented and forwarded to the Fanshawe College Foundation for implementation.

Adopted – Resolution #60604

C. CHAIR'S REPORTS

Terry Zavitz, Chair, reported the following:

- The survey results from the last meeting were reviewed and discussed by BPC and provided with the supplementary material. Governors were asked to look for the survey that will be available following the Board meeting.

- Governors were thanked for volunteering to participate at the various graduations this fall. It was noted that graduations are livestreamed (https://fanshawetv.ca/) and can be viewed following the ceremonies on Fanshawe's YouTube channel, @Fanshawe-College.

- The Higher Education Summit was held November 25th – 28th with a large Fanshawe contingent in attendance. Governor attendees shared their thoughts on the conference and the value of the Good Governance program.

- Highlights from the College Employer Council Board of Director's meeting were provided.

- Governors were asked to confirm their attendance at the Annual Dinner, January 11th @ 5:00 PM at The Chef's Table.

The Chair's report was accepted as presented.

D. <u>COMMITTEE OF THE WHOLE IN CAMERA</u>

THAT the Board move into the Committee of the Whole at 5:00 p.m.

Adopted – Resolution #60605

E. <u>REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA</u>

**THAT the Committee of the Whole rise and report at 6:58 p.m.;
AND THAT the matters discussed proceed as presented.**
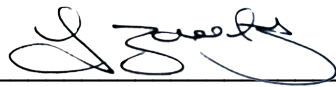
Adopted – Resolution #60609

F. <u>ADJOURNMENT</u>

There being no further business, the resolution for adjournment was considered:

THAT the meeting be adjourned at 6:59 p.m.

Adopted – Resolution #60610

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Lisa McIntyre, Recording Secretary   Terry Zavitz, Chair